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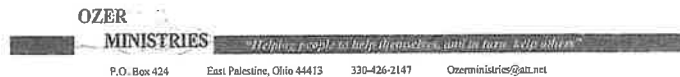
THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, 105 SOUTH MARKET STREET, LISBON, OHIO, ON WEDNESDAY, DECEMBER 28, 2022 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: JOHN HERSH



COUNTY COMMISSIONER'S  
MEETING PRAYER  
DECEMBER 28, 2022

**THANK YOU FOR KEEPING US SAFE & HEALTHY AS WE GO ABOUT OUR DAILY RESPONSIBILITIES. CONTINUE WORKING IN OUR LIVES BY MEETING ALL OF OUR NEEDS. PROTECT & KEEP US HEALTHY & SAFE THROUGHOUT THE NEW YEAR OF 2023!**

**WE ASK THAT YOU GUIDE THE DECISIONS THAT ARE MADE TODAY BY OUR DEDICATED COUNTY COMMISSIONERS. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES AND KEEP THEM ALL HEALTHY AND SAFE IN THEIR DAILY RESPONSIBILITIES.**

**GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFICIALS, BOTH ELECTED & APPOINTED. GUIDE THEIR DECISIONS FOR THE BETTERMENT OF OUR NATION, STATE, & LOCALITIES AND ITS CITIZENS.**

**PROTECT OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH THEM AND THEIR FAMILIES AT HOME.**

**WE PRAY FOR PROTECTION AROUND OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS, FIREMEN, & PARAMEDICS, AS THEY CARRY OUT THEIR RESPONSIBILITIES TO MEET OUR NEEDS AND KEEP US AND OUR FAMILIES & PROPERTIES SAFE.**

**WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!**

AMEN

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RE: MINUTES

Motion by Mr. Paparodis, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of December 21, 2022 and the bills as presented.

VOTE RESULTED:  
AYES: PAPANODIS, WEIGLE, HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: TRAVEL – NONE

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RE: THEN & NOW BILLS

Motion by Mr. Paparodis seconded by Mr. Weigle to; approve the Then & Now bills as presented:

COMMISSIONERS	PO#505065	HTS CONSULTING	\$1,282.00
ADULT PROBATION	PO#505138	FORENSIC FLUIDS	\$4,488.00
VETERANS	PO#505052	ODGEN NEWSPAPERS OF OHIO	\$1,031.50
COMMON PLEAS	PO#505154	RIKKI TORELLA	\$1,140.00
SHERIFF	PO#505226	DRUG TASK FORCE	\$19,004.10
CLERK OF COURTS	PO#505211	FAMILY RECOVERY CENTER	\$1,436.82
PROSECUTOR	PO#505269	POINTE BLANK SOLUTIONS	\$4,001.82
VETERANS	PO#505192	SAVE A LOT	\$1,598.67
COMMISSIONERS	PO#505282	COLUMBIA GAS	\$2,712.36
COMMISSIONERS	PO#505281	COMTECH NEXTGEN LLC	\$71,803.11
COMMISSIONERS	PO#505278	SELECTUS CONSULTING	\$1,171.00
CLERK OF COURTS	PO#505286	POINEER TECHNOLOGY GROUP	\$10,016.00
CORONER	PO#505261	CUYAHOGA COUNTY CORONER	\$1,475.00
CORONER	PO#505271	CUYAHOGA COUNTY CORONER	\$1,475.00
CORONER	PO#505270	AXIS FORENSIC TOXICOLOGY	\$1,300.00
CORONER	PO#505272	CUYAHOGA COUNTY CORONER	\$1,475.00
ENGINEER	PO#222492	STAPLES CREDIT PLAN	\$1,243.25
WATER & SEWER	PO#517182	AG-PRO OF OHIO	\$3,282.31
WATER & SEWER	PO#517204	DALTON SERVICE	\$2,536.69
WATER & SEWER	PO#517176	NEO SOLUTIONS INC	\$2,367.00
WATER & SEWER	PO#517192	OHIO WATER DEVELOPMENT AUTH.	\$14,235.96
WATER & SEWER	PO#517193	OHIO WATER DEVELOPMENT AUTH.	\$34,590.46
WATER & SEWER	PO#517194	OHIO WATER DEVELOPMENT AUTH.	\$4,002.67
WATER & SEWER	PO#517195	OHIO WATER DEVELOPMENT AUTH.	\$8,514.12
WATER & SEWER	PO#517196	OHIO WATER DEVELOPMENT AUTH.	\$2,485.67
WATER & SEWER	PO#517197	OHIO WATER DEVELOPMENT AUTH.	\$4,889.42
WATER & SEWER	PO#517198	OHIO WATER DEVELOPMENT AUTH.	\$30,061.45
WATER & SEWER	PO#517199	OHIO WATER DEVELOPMENT AUTH.	\$46,040.28
WATER & SEWER	PO#517169	SAL CHEMICAL CO INC	\$1,723.00
WATER & SEWER	PO#517217	SMARTBILL LTD	\$1,092.57

VOTE RESULTED:  
 AYES: PAPARODIS, WEIGLE, HALLECK  
 NAYES: NONE  
 MOTION CARRIED

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the Veterans Service Cash Grants for December 2022.  
 Journalize Liverpool Township Roads Load Limit Reductions.  
 Journalize Middleton Township Roads Weight Limit Reductions 50%

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RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated December 27, 2022 and the following appropriations:

CERTIFY:

A00-S01 \$6,700,000.00

APPROPRIATE:

A00-S01-E-1450	\$6,700,000.00	C02-C02-E-0002	\$229.87
A00-J01-E-0014	\$6,213.00	A00-L05-E-0102	\$400,000.00

VOTE RESULTED:  
AYES: PAPANODIS, WEIGLE, HALLECK  
NAYES: NONE  
MOTION CARRIED

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COMMITTEE REPORTS:

Commissioner Weigle informed the Board that the concrete for the building at the dog pound is finished and will be ready for storage. He thanked his fellow constituents and wished all a Happy New Year. Commissioner Paparodis also wished Happy Holidays. Commissioner Halleck thanked Commissioner Weigle for all the projects he helped with over the year and wished all a Happy New Year. He also stated this would be the last meeting of the year and we would hold it open until bookkeeping has heard from all the departments to close the books.

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RE: APPROVE PUBLIC DEFENDER CONTRACT

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve Columbiana County Public Defender Contract with Defendants Have Rights, Inc. (DHR) for 2023.

VOTE RESULTED:  
AYES: PAPANODIS, WEIGLE, HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE FUND TRANSFERS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve Fund Transfer from A00-S01-E-1450 to B62-B62-R-0600 in the amount of \$200,000.00, Sick and Vacation; approve Fund Transfer from A00-S01-E-1450 to 062-062-R-0600 in the amount of \$1,621,000.00, GSB Repayment; approve Fund Transfer from A00-S01-E-1450 to B60-B60-R-0600 in the amount of \$2,000,000.00, Escrow General; approve Fund Transfer from A00-S01-E-1450 to B61-B61-R-0600 in the amount of \$2,000,000.00, Escrow General; approve Fund Transfer from A00-S01-E-1450 to X03-X03-R-0600 in the amount of \$500,000.00, Insurance; and approve Fund Transfer from A00-S01-E-1450 to B00-B01-R-0600 in the amount of \$200,000.00, Dog Pound.

VOTE RESULTED:  
AYES: PAPANODIS, WEIGLE, HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #77-2022 – ARPA EXENSES AND CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #77-2022, certifying expenses as eligible under the American Rescue Plan Act of 2021 and authorizing payment from the Columbiana County Local Physical Recovery Fund as listed on Exhibit A:12-28-2022.

VOTE RESULTED:  
AYES: PAPANODIS, WEIGLE, HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: REAPPOINT CHARLES PRESLEY – PORT AUTHORITY BOARD

Motion by Mr. Paparodis, seconded by Mr. Weigle to; reappoint Mr. Charles Presley to the Columbiana County Port Authority Board for a term of four years ending December 31, 2026.

VOTE RESULTED:  
AYES: PAPANODIS, WEIGLE, HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE CONTRACT - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the following contract:

**Contractor: Sis’s Detailing**  
Service: Agency Vehicle Wash & Vacuum  
Funding: Shared  
Contract Period: 01/01/2023-12/31/2023  
Ceiling: \$5,500.00

VOTE RESULTED:  
AYES: PAPANODIS, WEIGLE, HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE CONTRACT - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the following contract:

**Contractor: Columbiana County Board of Commissioners with the consent and approval of the Columbiana County Sheriff**  
Service: After-hours Support & Crisis Telephone Response Services  
Funding: Shared  
Contract Period: 01/01/2023-12/31/2023  
Ceiling: \$33,740.00

VOTE RESULTED:  
AYES: PAPANODIS, WEIGLE, HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE CONTRACT - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the following contract:

**Contractor: Fishel Downey Albrecht & Riepenhoff LLP**  
Service: Legal Services for Human Resource Management  
Funding: Shared  
Contract Period: 01/01/2023-12/31/2023  
Ceiling: \$10,000.00

VOTE RESULTED:  
AYES: PAPANODIS, WEIGLE, HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE CONTRACT - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the following contract:

**Contractor: Community Center for the Deaf AKA Youngstown Hearing & Speech**  
Service: Interpreting Services  
Funding: TANF  
Contract Period: 01/01/2023-12/31/2023  
Ceiling: None

VOTE RESULTED:  
AYES: PAPANODIS, WEIGLE, HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #78-2022 – RE-APPOINT JFS PLANNING COMMITTEE MEMBERS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #78-2022, re-appointing members to a new three-year term to the County JFS Planning Committee.

VOTE RESULTED:  
AYES: PAPANODIS, WEIGLE, HALLECK  
NAYES: NONE  
MOTION CARRIED

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Ms. Rachel Ketterman, Director CCDJFS presented the annual report on contracts signed by the Board of Commissioners in CY 2022.

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Mr. Pete Conkle introduced the recently hired Watershed Coordinator, Sophia Sorboro for the Soil & Water Conservation District.

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Commissioner Halleck stated the meeting would be in recess until the bookkeeping department can close the books according to ORC.

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Commissioner Halleck reconvened the regular meeting at 11:35 a.m. with Commissioner Weigle present and stated all business is completed for the fiscal year 2022.

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Being no further business Commissioner Halleck adjourned the Commissioners regular meeting.